

“The City With a Heart”



Tami Parker, Chair
Carolyn Livengood, Vice Chair
Pamela Gamble, Commissioner
Jeanne George, Commissioner
Bardi Rosman Koodrin, Commissioner
Pamela Madden, Commissioner
Melodie Tobin, Commissioner

MINUTES

SAN BRUNO CULTURE AND ARTS COMMISSION MEETING

February 19, 2015

6:30 p.m.

**Meeting Location: San Bruno City Hall, Conference Room 101
567 El Camino Real, San Bruno, CA 94066**

If you wish to speak on an item under discussion by the Commission and appearing on the agenda, you may do so upon receiving recognition from the Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: Please state your name and address; if you are representing an organization, please state the name of the organization. Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask staff to request that the Commission consider your comments earlier. It is the Commission's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Commission from discussing or acting on any matter not agendaized pursuant to State Law.

In compliance with Americans with Disabilities Act, individuals requiring accommodations for this meeting should notify Assistant Community Services Director John Alita at 650-616-7017 **48 hours** prior to the meeting.

- 1. CALL TO ORDER:** THIS IS TO CERTIFY THAT The San Bruno Culture and Arts Commission was called to order by Chair Parker at 6:33 pm, Thursday, January 15, 2015.
- 2. PLEDGE OF ALLEGIANCE/ROLL CALL:** Present: Chair Parker, Commissioners Gamble, Madden, and Rosman Koodrin. Staff: Community Services Director Burns and Community Services Field Supervisor Dan Barros.
- 3. ANNOUNCEMENTS:** None.
- 4. PRESENTATIONS:** None.
- 5. REVIEW OF AGENDA:** The Agenda for February 19, 2015 was accepted as presented.

6. APPROVAL OF MINUTES: Commissioner Madden motioned to approve the minutes of January 15, 2015, seconded by Commissioner Rosman Koodrin. All Commissioners present voted unanimously to approve.

7. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals are allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask staff to request that the Commission consider your comments earlier. It is the Commission's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Commission from discussing or acting on any matter not agendaized pursuant to State Law.

Sherry Vockel and Judy Puccini of the Society of Western Artists shared with the Commission that they are moving back to San Bruno after six years. The new address is 527 San Mateo Avenue. They have a lot of fun things planned for the future.

Councilwoman O'Connell shared with the Commission that she is the new City Council Liaison for the CAC and if they need anything, they can contact her.

8. CONDUCT OF BUSINESS:

- a) **Update on Centennial Mosaic Mural Project:** Community Services Director Burns reported that the artist has completed all five panels. The City is in the process of getting bids for the wall preparation and hope to bring it for City Council approval on March 10, 2015. This will have everything ready to go as soon as they have the approval of the JPB. The Commission would like to set up a meeting to view the art.
- b) **Tile Follow-Up/Park and Recreation Commission Feedback:** Burns reported that the Park and Recreation Commission would like to see the tiles on the pool building as planned. Commissioner Gamble motioned to install tiles on the pool house, seconded by Commissioner Madden, approved unanimously by all present.
- c) **Signal Box Discussion/Boris Koodrin Presentation:** Artist Boris Koodrin shared his current experiences doing signal box art in Redwood City. He handed out examples of his own piece as well as a summary of the process. Burns gave a list of 18 City owned signal boxes and their locations. Councilwoman O'Connell offered to photograph the possible locations and present the Commission with a slideshow. The Commission will present the idea to Council once the concept had been developed further.
- d) **Discuss Educational Art Forum:** Commissioners would like to form a sub-committee to start detailed discussion regarding the Educational Art Forum, they will do so at the March meeting.

9. CORRESPONDENCE: None.

10. COMMENTS FROM COMMISSIONERS:

Commissioner Rosman Koodrin shared a handout regarding the literary contest at the San Mateo County Fair.

11. AGENDA BUILDING FOR FUTURE MEETINGS

- Update on Centennial Mural Project
- Signal Box Discussion
- Form an Educational Art Forum Sub-Committee

- Discuss Movies in the Park
- Discuss Skyline Project

12. ADJOURNMENT: Chair Parker adjourned the meeting at 7:38 pm

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